

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY
MINUTES - FEBRUARY 20, 2002**

CALL TO ORDER

Mayor Pro Tempore/Agency Member Carr called the special meeting to order at 7:02 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate
Late: Mayor/Chairman Kennedy (arrived at 8:05 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore/Agency Member Carr led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Pro Tempore/Agency Member Carr opened the floor to public comment for items not appearing on this evening's agenda. No comments were offered.

CONVENE

Mayor Pro Tempore/Agency Member Carr announced that the below listed closed session item would be considered at the conclusion of the Regular/Special City Council and Special Redevelopment Agency meeting agenda.

RECONVENE

Mayor/Chairman Kennedy reconvened the special City Council and special Redevelopment Meeting at 8:20 p.m.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

CLOSED SESSIONS:

City Attorney/Agency Counsel Leichter announced the below listed closed session item.

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title:	City Attorney
Authority:	Government Code Section 54957

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the special meeting to closed session at 8:21 p.m.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting at 9:23 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor/Chairman Kennedy announced that no reportable action was taken on the above listed closed session item.

FUTURE AGENCY-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the special meeting at 9:24 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary